

**STATE BOARD OF MIDWIFERY**  
**Division of Occupational and Professional Licenses**  
P.O. Box 83720  
Boise, ID 83720-0063

**Conference Call Minutes of 10/14/2020**

**THIS IS A DRAFT DOCUMENT THAT HAS NOT BEEN APPROVED BY THE BOARD**

**BOARD MEMBERS PRESENT:** Valerie J Hall - Chair  
Elizabeth Hartman  
Carol J Johnson  
Megan Kasper Md  
Amy B Redman

**DIVISION STAFF:** Dawn Hall, Section Chief  
Julie Eavenson, Licensing Group Manager  
Lori Peel, Investigative Unit Manager  
Rob McQuade, Legal Counsel  
Eric Nelson, Board Prosecutor  
Greg Floyd, Financial Unit Manager  
Cesley Metcalfe, Team Lead  
Pam Rebolo, Board Specialist

The meeting was called to order at 1:38 PM MDT by Valerie J Hall.

**APPROVAL OF MINUTES**

Dr. Kasper made a motion to approve the minutes of January 31, April 17, and June 3, 2020. It was seconded by Ms. Johnson. Motion carried.

**LAWS AND RULES**

Mr. McQuade presented a legislative update.

Ms. Johnson made a motion to move IDAPA 24.26.01, the rules of the State Board of Midwifery, as published in the September 16 edition of the Idaho Administrative Bulletin and as amended by the Division's comment, to pending status. It was seconded by Dr. Kasper. Motion carried.

**BOARD CONTRACT**

Mr. McQuade and Ms. Hall reviewed the contract with members of the Board. Dr. Kasper made a motion to accept the 2021 contract and to authorize the Board chair to sign the contract on behalf of the Board. It was seconded by Ms. Johnson. Motion carried.

## **ELECTIONS**

Ms. Hartman made a motion to nominate Ms. V. Hall as the Board chair. It was seconded by Dr. Kasper. Motion carried.

## **COMPLAINT MEMORANDUM**

Ms. Peel gave the investigative report, which is linked above.

## **EXECUTIVE SESSION**

Ms. Hartman made a motion that the Board go into executive session under Idaho Code § 74-206(1)(d) to consider records that are exempt from disclosure under the Idaho Public Records Law, Idaho Code § 74-106(9). The purpose of the executive session was to discuss documents relating to the fitness of a licensee to retain a license or registration. It was seconded by Ms. V. Hall. The vote was: Ms. V. Hall, aye; Ms. Hartman, aye; Ms. Johnson, aye; Dr. Kasper, aye; and Ms. Redman, aye. Motion carried.

Ms. Hartman made a motion to come out of executive session. It was seconded by Ms. Redman. Motion carried.

## **DISCIPLINE**

Ms. Johnson made a motion to close case number MID-2020-3 with an advisory letter and a statement of commendation on how the case was handled. It was seconded by Ms. Hartman. Motion carried.

Dr. Kasper made a motion to approve a Consent Order in case number MID-2020-2 and allow the Board chair to sign on behalf of the Board. It was seconded by Ms. Hartman. Motion carried.

Ms. Johnson made a motion to approve a request for termination of probation regarding case numbers MID-2017-1, MID-2018-1, and MID-2018-3. It was seconded by Dr. Kasper. Motion carried.

**NEXT MEETING** was scheduled for January 15, 2020 MST at 9:30 AM.

## **ADJOURNMENT**

Dr. Kasper made a motion to adjourn the meeting at 2:39 PM MDT. It was seconded by Ms. Johnson. Motion carried.